

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
MARCH 18, 1993

The regular meeting of the State Board for Community and Junior Colleges was held on Thursday, March 18, 1993, at 10:15 a.m., in room 507 of the Education and Research Center in Jackson, Mississippi.

Members Present: Alton Bankston, Paul Breazeale, Bob Breeden, Amos Bridges, Perrin Purvis, Barbara Ricks, and Nell Rogers

Members Absent: Jeannet Boston, Lanny Monroe and George Walker

Staff Attending: Dr. Olon Ray, Executive Director, Bill Barnett, Bill Bunch, Becky Cade, Dr. Larry Day, Deborah Gilbert, Rozelia Harris, Dr. Walter Howell, Mac McClellan, and Frankie Walton-White

Guests Attending: Dr. Eddie Smith, Dr. Ross Story, Dr. Willis Lott, Donna Meeler and Cathy Hayden

- I. **Call to Order:** The meeting was called to order by Bob Breeden, State Board for Community and Junior Colleges' Vice-Chairman at 10:15 a.m.
- II. **Preliminaries:**
 - A. Invocation: The invocation was given by Amos Bridges.
 - B. Acknowledgments/Introductions:
 1. Vice-Chairman Breeden recognized the following guests: Dr. Eddie Smith, Dr. Willis Lott, Dr. Ross Story, Cathy Hayden, and Donna Meeler.
 - C. Approval of Minutes: Perrin Purvis made a motion, seconded by Alton Bankston, that the SBCJC approve the minutes of the February 18, 1993, meeting as mailed to the Board members. Motion passed by unanimous vote.
 - D. Approval of Agenda: Alton Bankston made a motion, seconded by Nell Rogers, that the SBCJC approve the March 18, 1993, agenda as distributed. Motion passed by unanimous vote.
- III. **Executive Director's Report:** Dr. Olon Ray, Executive Director of the State Board for Community and Junior Colleges, reported on the following items:
 - A. Executive Director's Travel:
 1. March 26th - Mississippi Gulf Coast Community College Literacy Conference, Jackson County Campus.
 2. March 31st - MAACE, Laurel, Mississippi
 - B. On-site visit to Literacy Grantees - SBCJC staff
 - C. Coahoma Community College District negotiations are continuing.
 - D. SBCJC budgets for FY 1994
 - E. June 2, - 5, 1993 - SBCJC meeting, Natchez Literary Festival, Natchez, MS. (Exhibit A - Brochure)

IV. **Reports/Action:**


- A. Commission on Proprietary School and College Registration - Dr. Ross Story, Commission Chairman, reported on the following:
 - 1. Distribution of minutes of Commission meetings.
 - 2. Application process as developed by Commission was reviewed.
 - 3. 82 institutions in Mississippi with current applications for approval.
- B. MACJC - Dr. Eddie Smith reported on the following:
 - 1. SDE vocational/technical reorganization.
 - 2. TECH PREP Program - in 15 community/junior colleges and affiliated high school in each district.
 - 3. Model vocational/technical curricula - letter of concerns are being drafted by Dr. Ray to Dr. Burnham. Community/junior college presidents support concerns expressed.
 - 4. Community/junior college insurance program has been placed on hold.
 - 5. Recruitment of out-of-district students - guidelines adopted as developed by community/junior college presidents.
- B. Standing Committees
 - 1. Finance Committee - Paul Breazeale reported on the following:
 - a. Approval of April, 1993 Disbursements - Paul Breazeale made a motion, seconded by Amos Bridges, that the Board approve the April, 1993, disbursements from Fund 2298, Aid to Colleges in the amount of \$4,371,261. (Exhibit B) Motion passed by unanimous vote.
 - b. Approval to Escalate Budget for 100% Federal Funds for JTPA Title III Workplace Literacy Grant for training dislocated workers in the amount of \$128,252 - March 15, 1993 - June 30, 1993. Mr. Breazeale made a motion, seconded by Perrin Purvis that the SBCJC approve the budget escalation in the amount of \$128,252. Motion passed by unanimous vote. (Exhibit C)
 - c. Capital Improvements 5-Year Plan - Mr. Breazeale made a motion, seconded by Amos Bridges, that the SBCJC approve the capital improvements 5-year plan at \$14,000,000 per year beginning in FY 1995 through FY 1999. Motion passed by unanimous vote. (Exhibit D)
 - d. House and Senate versions of appropriations for CJC Support and Administration. (Exhibit E)
 - e. Education Enhancement Fund February 26, 1993, Disbursement - A printout of the eighth allocation of Education Enhancement Funds for FY 1993 was distributed. The February 26, disbursement was in the amount of \$1,119,887.63. No action was required. (Exhibit F)
 - f. Financial Statement - Fund 2291 and Fund 3291. (Exhibit G)
 - 2. Program Committee - Amos Bridges reported on the following:
 - a. Program Application - Amos Bridges made a motion, seconded by Paul Breazeale, that the SBCJC approve a program application for Surgical Technology, cip code 2.2/51.0909, for Mississippi Gulf Coast Community College's George County Center. Motion passed by unanimous vote.

- b. Approval of University of Mississippi Lower-Level Courses - Mr. Bridges made a motion, seconded by Nell Rogers, that the SBCJC approve a request from the University of Mississippi, Universities Center location to offer two lower-level courses, LA 100 - Accounting for Legal Assistants and LA 205 - Legal Bibliography II. Motion passed by unanimous vote.
- c. Other Business - Mr. Bridges made a motion, seconded by Nell Rogers, that the SBCJC approve a program application for Licensed Practical Nursing, cip code 2.2/51.1613, for Northwest Mississippi Community College's Benton-Marshall Center. Motion passed by unanimous vote.
- D. SBCJC Legislative Report - Bill Bunch distributed copies of an up-date of legislation being followed by the SBCJC. (Exhibit H)
- E. EDWAA (Workforce Training Grant) - Dr. Walter Howell reported on skills training for dislocated workers.
- F. Final Adoption Grant/Subgrantee Manual - Becky Cade reported that the Grant/Subgrantee manual was ready for SBCJC approval. Paul Breazeale made a motion, seconded by Alton Bankston that the SBCJC approve the Grant/Subgrantee Manual. Motion passed by unanimous vote.
- G. Coahoma Community College District Consideration: Dr. Olon Ray reported on the following:
 - 1. Special legislative appropriation of \$300,000 has been approved for Coahoma Community College for fiscal year 1994.
 - 2. Coahoma Community College District - Dr. Ray reported that the district plan for Coahoma did not materialize, but the enthusiasm had not diminished.
- H. Ed-Net Report - Paul Breazeale reported on the following:
 - 1. Lawsuit filed against MAX Communication, Ed Net's private partner who defaulted on contract.
 - 2. Ed Net is receiving proposals for new private partners.
- I. Travel Authorization - None
- J. Election of Officers - Amos Bridges made a motion, seconded by Bob Breeden, that the SBCJC retain their present officers, Chairman, Lanny Monroe, and Vice-Chairman, Bob Breeden for the upcoming year. Motion passed by unanimous vote of members present.
- K. Other Business - Dr. Ray distributed a copy of an article that will be carried in a publication that will be distributed to all high school seniors on community colleges. (Exhibit I)

V. **Adjournment:**

There being no further business to come before the Board, the meeting adjourned at 11:30 a.m.


Lanny Monroe, Chairman


Olon E. Ray
Executive Director